

MINUTES

DODGE COUNTY LIBRARY PLANNING COMMITTEE

June 27, 2016

1. Call to order & Roll Call: The meeting was called to order by Committee Chair Alex Harvancik at 3:30 p.m. Present: MaryAnn Miller, Tracy Scheffler, Alixe Bielot; Mike Gelhausen. Absent: None. Others: County Administrator Jim Mielke, County Board Supervisor Jeff Caine and Terri Pederson representing Capital Newspapers.
2. Public Comment: County Board Supervisor Jeff Caine introduced himself to the Committee. He noted he was recently appointed as the County Board representative to the MWFLS Board.
3. Review, Discussion, Take Action Regarding a Resolution Approving the Merger of the Mid-Wisconsin Federated Library System with the Eastern Shores Library System: Interim MWFLS Director Mike Gelhausen provided an overview of the steps taken to date and the recommendation of the Library Merger Study Committee. He noted the Merger Study Committee is recommending a merger of the MWFLS with the Eastern Shores Library System. Mr. Gelhausen provided an overview of the proposed merger. He presented information related to the proposed governance structure; ILS; and projected impacts to technology and staffing. Motion by Miller, second by Scheffler to support the proposed library system merger resolution. Motion carried.
4. Adjourn: Motion by Gelhausen, 2nd by Miller to adjourn. Motion carried. Time 4:40 p.m.

James Mielke
County Administrator